

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re: ) Chapter 11  
 )  
W.R. GRACE & CO., *et al.*, ) Case No. 01-1139 (JKF)  
 )  
Debtors. ) (Jointly Administered)

**MOTION AND ORDER FOR ADMISSION PRO HAC VICE**

Shelley A. Kinsella, Esquire (the “Movant”), a member of the bar of this Court, pursuant to District Court Local Rule 83.5, hereby moves the admission *pro hac vice* of William P. Shelley, Esquire (the “Admittee”) to represent Federal Insurance Company in the above-captioned chapter 11 case.

The Admittee is an active member in good standing with the Bars of Pennsylvania, New Jersey and New York. The Admittee is also an active member in good standing with the federal courts for the Eastern and Western Districts of Pennsylvania, for the District of New Jersey and for the Southern, Eastern, Western and Northern Districts of New York.

Dated: May 11, 2004  
Wilmington, DE

COZEN O'CONNOR

SA Kinsella

Shelley A. Kinsella (DE No. 4023)  
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DOCKET NO. 5555  
DATE 5/10/04

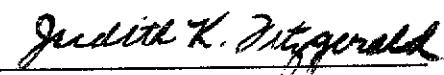
The Admittee certifies that I am eligible for admission *pro hac vice* to this Court, I am admitted to practice in good standing in the jurisdictions described above, submits to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the course of, or in the preparation of, this action, and has access to, or has acquired, a copy of the Local Rules of this Court and is generally familiar with such Rules.

Dated: May 11, 2004

  
\_\_\_\_\_  
William P. Shelley  
Cozen O'Connor  
1900 Market Street  
Philadelphia, PA 19103  
Telephone: (215) 665-2000  
Facsimile: (215) 665-2013  
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Motion granted.

BY THE COURT:

  
\_\_\_\_\_  
The Honorable Judith K. Fitzgerald  
United States Bankruptcy Judge

Dated: May 26 2004